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**Board of Finance
Special Meeting
Town Hall, Veteran's Meeting Room
November 23, 2021 6:30 PM**

1. The meeting was called to order at 6:34 pm.
2. Present were Chairman Francis Moriarty, and members Steve Geryk, Matthew McKenney, Tony Pellegrino, and David Walsh. Also in attendance were Alternates Richard Shuck and Conrado Ulloa. A quorum was established.
3. Following a brief discussion, Mr. Pellegrino motioned that pursuant to Connecticut General Statute 7-343, Richard Shuck be appointed as a member of the Board of Finance, filling the vacancy created by the resignation of Salverio P. Titus, term to expire on the date of the next Municipal election. Mr. McKenney seconded the motion and the Board agreed unanimously.

All members thanked Mr. Ulloa for his contributions to the Board and look forward to his input at future meetings.

4. Upon motion of Mr. Geryk and seconded by Mr. Walsh, the Board voted unanimously to adjourn at 6:42 pm.

Respectfully submitted,

[Handwritten signature]

Erin Kirchhoffer
Recording Secretary